

 **PANKAJ
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895

E-mail : info@pankajpolymers.com

Dated 28th September 2023

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of Postal Ballot Results – reg.

Ref : Reg. 44 of SEBI (LODR) Regulations.

Scrip Code : 531280

We furnish below the details regarding the voting results in respect of the resolutions as set out in the Postal Ballot Notice dated 9th August 2023, in the format prescribed under the said regulations.

We wish to inform you that the said resolutions have been approved with requisite majority. We enclose herewith the report dated 28th September 2023 of Mrs. N. Madhavi, Practicing Company Secretary, Scrutinizer for the Postal Ballot process.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for **Pankaj Polymers Limited**


Pankaj Goel
Managing Director

Encl: As above

Name of the Company: PANKAJ POLYMERS LIMITED

Date of passing of the Resolution : 28th September 2023

Total number of shareholders on record date/cut-off date
for Postal Ballot and e-voting purpose 18th August 2023: 2255

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : Not applicable
Public : Not applicable

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Not applicable
Public : Not applicable

Details of the Agenda:

| Item No. | Type of Resolution | Description of the Resolution | Mode of voting (Ballot/e-voting) |
|----------|--------------------|----------------------------------------------------------------------------|----------------------------------|
| 1 | Special | Alteration Main Object Clause of Memorandum of Association of the Company; | Remote E-voting |
| 2 | Special | Power to make Investment, give Loan, extend Guarantee or provide Security | Remote E-voting |

Item No. 1: Alteration Main Object Clause of Memorandum of Association of the Company

| | | |
|----|----------------------------------|----|
| 1. | No. of members voted in favour | 96 |
| 2. | No. of members voted against | 02 |
| 3. | Invalid Ballots / votes | 0 |
| 4. | Total number of Ballots received | 98 |

| Promoters/ Public | No. of shares held | No. of votes polled | % of Votes polled on outstanding Shares (3)=(2/1)*100 | No. of votes cast - in favour | No. of votes cast - against | % of votes in favour on votes polled (6)=(4/2)*100 | % of votes against on votes polled (7)=(5/2)*100 |
|--------------------------------------|--------------------------|---------------------------|-------------------------------------------------------------------|-------------------------------------|--------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
| | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | 3172965 | 2947965 | 92.91 | 2947965 | 0 | 100.00 | 0.00 |
| Public – Institutional Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Others | 2370935 | 10477 | 0.44 | 10473 | 4 | 99.96 | 0.04 |
| Total | 5543900 | 2958442 | 53.36 | 2958438 | 4 | 100.00 | 0.00 |

Item No. 2: Fixation of remuneration payable to Joint Managing Director

| | | |
|----|----------------------------------|----|
| 1. | No. of members voted in favour | 95 |
| 2. | No. of members voted against | 03 |
| 3. | Invalid Ballots / votes | 0 |
| 4. | Total number of Ballots received | 98 |

| Promoters/ Public | No. of shares held | No. of votes polled | % of Votes polled on outstanding Shares (3)=(2/1)*100 | No. of votes cast - in favour | No. of votes cast - against | % of votes in favour on votes polled (6)=(4/2)*100 | % of votes against on votes polled (7)=(5/2)*100 |
|--------------------------------------|--------------------------|---------------------------|-------------------------------------------------------------------|-------------------------------------|--------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
| | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | 3172965 | 2947965 | 92.91 | 2947965 | 0 | 100.00 | 0.00 |
| Public – Institutional Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Others | 2370935 | 10477 | 0.44 | 10471 | 6 | 99.94 | 0.06 |
| Total | 5543900 | 2958442 | 53.36 | 2958436 | 6 | 100.00 | 0.00 |



N. Madhavi

M.Com., LL.B., A.C.S.
Company Secretary in Practice

Flat No. 403, Home Sree Towers,
Near Hanuman Temple, Madhavinagar,
Kukatpally, Hyderabad - 500 072.
Mobile : 80081 18496
E-mail : madhavi.acs@gmail.com

SCRUTINIZER'S REPORT

Dated: 28th September 2023

To,
The Managing Director
Pankaj Polymers Limited
5th Floor, E Block, Surya Towers,
105, S.P. Road, Secunderabad - 500003,
Telangana.

Dear Sir,

Sub: Scrutinizer's Report in respect of Postal Ballot process - reg.

The Board of Directors of the Company at its meeting held on 9th August 2023, have appointed me as a Scrutinizer for conducting the postal ballot voting process pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for passing Resolutions in respect of agenda items mentioned in the Postal Ballot Notice of the Company dated 9th August 2023.

A. I submit my report as under:

1. Pursuant to various circulars issued by MCA from time to time, the Company has proposed members approval by means of Postal Ballot by voting through electronic means ("remote e-voting").
2. The Company has completed the sending of all Notices through e-mail on 26th August, 2023, whose name(s) appeared in the Register of Members / Record of Depositories as on 26th August, 2023.
3. The voting period commences on Monday, 28th August, 2023 (9.00 A.M) and ends on Tuesday, 26th September, 2023 (5.00 P.M).
4. Particulars of all the electronic votes (as reported by K Fin Technologies Private Limited (agency facilitating e-voting platform) have been entered in a Register separately maintained for the purpose.
5. All electronic votes received up to the close of working hours on 26th September 2023, being the last date and time fixed by the Company for receipt of the forms / electronic votes, were considered for my scrutiny.
6. Based on such e-voting records generated, I hereby report as under:



Item No. 1: Alteration Main Object Clause of Memorandum of Association of the Company

| | | |
|----|----------------------------------|----|
| 1. | No. of members voted in favour | 96 |
| 2. | No. of members voted against | 02 |
| 3. | Invalid Ballots / votes | 0 |
| 4. | Total number of Ballots received | 98 |

| Promoters/ Public | No. of shares held | No. of votes polled | % of Votes polled on outstanding Shares (3)=(2/1)*100 | No. of votes cast - in favour (4) | No. of votes cast - against (5) | % of votes in favour on votes polled (6)=(4/2)*100 | % of votes against on votes polled (7)=(5/2)*100 |
|-----------------------------------------|--------------------------|---------------------------|-------------------------------------------------------------------|--------------------------------------------|---------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
| Promoter and Promoter Group | 3172965 | 2947965 | 92.91 | 2947965 | 0 | 100.00 | 0.00 |
| Public - Institutional Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Others | 2370935 | 10477 | 0.44 | 10473 | 4 | 99.96 | 0.04 |
| Total | 5543900 | 2958442 | 53.36 | 2958438 | 4 | 100.00 | 0.00 |

Item No. 2: Power to make Investment, give Loan, extend Guarantee or provide Security

| | | |
|----|----------------------------------|----|
| 1. | No. of members voted in favour | 95 |
| 2. | No. of members voted against | 03 |
| 3. | Invalid Ballots / votes | 0 |
| 4. | Total number of Ballots received | 98 |



| Promoters/ Public | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding Shares (3)=(2/1)*100 | No. of votes cast - in favour (4) | No. of votes cast - against (5) | % of votes in favour on votes polled (6)=(4/2)*100 | % of votes against on votes polled (7)=(5/2)*100 |
|--------------------------------------|---------------------------------|----------------------------------|-------------------------------------------------------------------|--------------------------------------------|---------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
| Promoter and Promoter Group | 3172965 | 2947965 | 92.91 | 2947965 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Others | 2370935 | 10477 | 0.44 | 10471 | 6 | 99.94 | 0.06 |
| Total | 5543900 | 2958442 | 53.36 | 2958436 | 6 | 100.00 | 0.00 |

- B. The shareholders have, therefore, approved the above resolutions with the requisite majority.
- C. I have handed over the related papers / registers and records for safe custody to the Director authorized by the Board to supervise the postal ballot process.
- D. You may accordingly declare the result of the voting by postal ballot.

Thanking you,



N.Madhavi
Company Secretary in Practice
M.No. A16866; CP No. 11732
UDIN : A016866E001109364



Place: Hyderabad
Date: 28.09.2023